



## **TOWN OF SPRINGERVILLE**

### **TOWN COUNCIL MEETING**

**WEDNESDAY, JANUARY 6, 2010 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE:** Boy Scout Troop 80 will post the Colors and Lead the Pledge of Allegiance.
3. **PUBLIC PARTICIPATION:** **Non-agenda** items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town.
Councilman Lucas:	No Report
Chamber Director:	No Report.

### **CONSENT ITEMS**

5. **MINUTES:**
  - a. Consider approval of the minutes from the town council meeting held on December 16 2009 at 6:00 p.m.

### **OLD BUSINESS**

6. None

**NEW BUSINESS**

7. **OATH OF OFFICE:** The Town Clerk will administer the Oath of Office to Town Manager Steve West and the Chief of Police Mike Nuttall.
8. **COUNCIL APPOINTMENT:** Discussion and possible action regarding an appointment to fill the unexpired council term of Eric Baca.
9. **VICE MAYOR:** Discussion and action regarding council nominations and appointment for the position of Vice Mayor.
10. **RESOLUTION 2010-R001:** Discussion and action regarding Resolution 2010-R001 authorizing the submission of an application for the Rural Economic Development and Planning Grant.
11. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

12 / 30 / 2009  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

12 / 30 / 2009  
Date